

**TOWN OF EAST WINDSOR
WATER POLLUTION CONTROL AUTHORITY**

Minutes of Special Meeting of February 8, 2012

Members Present: Paul Anderson, Tom Davis, Jim Barton, Dave Tyler, Martha Paluch (Alternate) and Chuck Riggott (Alternate)

Members Absent: Peter Pippin

Others Present: WPCF Superintendent E. Arthur Enderle III, Town Assessor Carol Madore, Selectman Richard Pippin, Board of Finance Member Kathy Pippin and Recording Secretary Laura Michael

Time and Place

Paul Anderson, Chairman, called the meeting to order at 6:00 p.m. at the WPCA Administration Building, 192 South Water Street, East Windsor, CT

I. Prospect Hill Road Assessments

An updated spreadsheet was provided detailing the added properties. Mr. Enderle explained that sheet includes two properties that were brought to the WPCA's attention during the public hearing. He provided an aerial photo from 2005 that showed one parcel with three dwellings and three addresses, 163 Prospect Hill Drive, 165 Prospect Hill Drive and 5 Prospect Terrace; a demolition permit was obtained in 2007 and two of the dwellings were torn down. Since the 2006 Grand List was being used to calculate the assessments, these dwellings need to be included. Ms. Madore was asked about the best way to handle this. She felt it should be handled the same as the Starvish property; it is one lot with three structures. She explained that there is one value for the land and values for each structure. Ms. Madore will get the information from the 2006 property card. There was a discussion concerning which frontage to use, Prospect Hill Rd or Prospect Terrace since the sewer line runs along both streets. Mr. Tyler explained that normally, you would charge for the longest side. Mr. Barton felt that a policy was needed for corner lots. This will be added to the next agenda. Mr. Enderle reported that the longer length was Prospect Terrace. There was concern regarding potential, future development of this parcel. Ms. Madore suggested filing a caveat as to future, potential development. Ms. Paluch pointed out that all the answers are in the DEP Assessment Booklet.

Mr. Enderle explained that Dr. Feldman, 169 Prospect Hill Rd, has a corner lot and was being charged footage of both Prospect Hill Rd and Prospect Terrace. His footage was adjusted to reflect the footage on Prospect Hill Rd.

Mr. Barton asked about the Balch property. Mr. Anderson replied that they will leave it in the calculation, but they will not collect it.

Mr. Anderson reported that they will close the public hearing on February 22nd. A new public hearing will be scheduled, a new notice will be published, and the property owners will be notified.

II. Adjournment

Motion: To adjourn the meeting at 7:28 p.m.
Tyler/Davis

Respectfully submitted,

Laura Michael
Recording Secretary